

UNITED STATES DISTRICT COURT
Eastern District of New York

United States of America

- v -

Lorraine Pilitz, aka Lorraine ChristiePresiding Judge: Joanna Seybert, Senior U.S.D.J.Case No(s).: 17-cr-0053-JS-ARLDate: 11/9/2022Time in Court: 9:45 (2 hrs.)

MINUTE ENTRY FOR A CRIMINAL TRIAL

I. APPEARANCES:Defendant (# 1): Lorraine Pilitz, aka Lorraine Christie Present Not Present In Custody On Bond/SupervisedDefendant (#): _____ Present Not Present In Custody On Bond/SupervisedDefendant (#): _____ Present Not Present In Custody On Bond/SupervisedDefendant (#): _____ Present Not Present In Custody On Bond/SupervisedGovernment: Burton Ryan, Jr. and Adam Toporovsky

Pretrial/Probation: _____

Interpreter: _____ Language: _____

 See Additional Appearances page.Counsel: Bruce Barket and Matthew Keller Retained Federal Defender CJA _____

Counsel: _____

 Retained Federal Defender CJA _____

Counsel: _____

 Retained Federal Defender CJA _____

Counsel: _____

 Retained Federal Defender CJA _____**II. PROCEEDINGS HELD:**

- Bond Hearing
 Detention Hearing
 Jury Selection (*Voir Dire*)
 Jury Trial
 Jury Deliberations

 Other: _____**III. PROCEEDINGS SUMMARY:**

- Jury Selection (*Voir Dire*) held.
- The prospective jurors were sworn and given preliminary instructions by the Court.
 - The prospective jurors were asked questions touching upon their qualifications to serve as jurors.
 - _____ moved for a Batson Challenge as to Juror _____.
 - The parties presented their oral arguments to the Court.
 - The motion was granted, the juror was excused; denied.
 - A jury of _____, with _____ alternates, were selected and are satisfactory to all parties.
 - The Court ordered the jury to be anonymous; sequestered; semi-sequestered.
 - The selected jurors were sworn as trial jurors.
 - See below Section V for additional details and/or rulings.

- Jury Trial held.
- The selected jurors were sworn as trial jurors.
- The jurors were given preliminary instructions by the Court.
- Opening statements were heard from the Government; from the defendant(s).
- Witness(es) were called for the Government; for the defendant(s).
- Exhibit(s) were entered into evidence.
- The Government rested.
- The defendant(s) rested.
- Charge Conference was held.
- Summations were heard from the Government; from the defendant(s).
- The Court charged the jury.
- See below Section V for additional details and/or rulings.
- Jury Deliberations held.
- The U.S. Marshal/Court Security Officer was sworn to monitor the jurors during deliberations.
- Jury Notes were received and marked as Court Exhibits.
- The Court instructed the jury to continue their deliberations pursuant to *Allen v. United States (Allen Charge)*.
- The jury rendered the following verdict:
- GUILTY** on count(s)/charges(s): **1rss, 2rs, and 3rss - 5rss** as to Defendant **1**.
- _____ on count(s)/charges(s): _____ as to Defendant _____.
- _____ on count(s)/charges(s): _____ as to Defendant _____.
- _____ on count(s)/charges(s): _____ as to Defendant _____.
- The jurors were polled as to their verdict.
- The Verdict Sheet was received and marked as a Court Exhibit.
- The jurors, including alternates, were excused with the thanks of the Court.
- The Conviction Notification Form was executed and sent to the U.S. Probation Department.
- Defendant** _____ moved for:
- Mistrial/New Trial.
- Judgment of Acquittal.
- _____.
- The parties presented their oral arguments to the Court.
- The motion was granted; denied; granted, in part, and denied, in part.
- The Court's decision was entered on the record; will be entered under a separate order; was reserved.
- Leave to file post-trial motion(s).
- The following briefing schedule was set:
- Defendant's Motion** due by: **12/9/2022**.
- Government's Response** due by: **12/19/2022**.
- Defendant's Reply** due by: **1/6/2022**.
- _____ due by: _____.
- The parties were directed to file a proposed briefing schedule for court approval on or before _____.
- The parties agreed to file fully briefed motion(s) on or before _____.
- See Section V for additional details and/or rulings.

IV. RULINGS MADE REGARDING DEFENDANT RELEASE STATUS:

- Bond Hearing/Detention Hearing held.
- The bond application/modification was granted as to Defendant _____.
 An Order Setting Conditions of Release and Bond was executed as to Defendant _____.
 The conditions of release were modified as stated on the record as to Defendant _____.
 An amended Order Setting Conditions of Release and Bond was executed as to Defendant _____.
- The bond application/modification was denied as to Defendant _____.
 The Government moved for immediate detention of Defendant _____.
 The motion was granted; denied; granted, in part, and denied, in part.
 An Order of Detention was executed as to Defendant _____.
 An amended Order Setting Conditions of Release and Bond was executed as to Defendant _____.
- The decision regarding the bond or detention application was reserved.
 An Order Scheduling a Detention Hearing was executed as to Defendant _____.
 A temporary Order Setting Conditions of Release and Bond was executed as to Defendant _____.
 See Section V for additional details and/or rulings.
- Defendant _____ remain(s) in custody.
- A Medical Evaluation Order was executed as to Defendant _____.
- Defendant 1 remain(s) on bond.
- Defendant _____, being found not guilty on all counts/charges, shall be released forthwith, pending the appropriate release procedures by the U.S. Marshals Service, Bureau of Prisons, and/or the facility(ies) in which the defendant(s) resides.

V. OTHER RULINGS MADE DURING THE PROCEEDINGS: Other:

- Additional arguments presented to the jury by the parties regarding the forfeiture allegation.
- The Court charged the jury regarding the forfeiture allegation.
- Jurors rendered their verdict regarding the forfeiture allegation.

VI. FURTHER PROCEEDINGS SET: No further conferences or hearings have been set at this time.

- Bond Hearing: _____ at _____ before Judge _____, as to Defendant _____.
- Detention Hearing: _____ at _____ before Judge _____, as to Defendant _____.
- Jury Deliberations: _____ at _____.
- Jury Selection: _____ at _____ before Judge _____, as to Defendant _____.
- Jury Trial: _____ at _____ before Judge _____, as to Defendant _____.
- Motion Hearing: _____ at _____ before Judge _____, as to Defendant _____.
- Sentencing: _____ at _____ before Judge _____, as to Defendant _____.
 - Parties directed to file their sentencing memorandums by _____.
- Status Conference: _____ at _____ before Judge _____, as to Defendant _____.
- Other instructions regarding the proceedings set: